

NOTICE

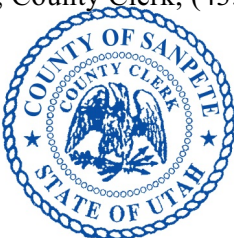
SANPETE COUNTY COMMISSION MEETING

**THE FIRST MEETING OF THE SANPETE COUNTY COMMISSION
FOR THE MONTH OF MAY WILL BE HELD AT 10:00 A.M.,
ON TUESDAY, THE 5TH DAY OF MAY, 2009,
IN THE SANPETE COUNTY COURTHOUSE, 160 NORTH MAIN, ROOM 303, MANTI, UTAH.
MATTERS TO BE DISCUSSED AT THE MEETING ARE OUTLINED IN THE FOLLOWING AGENDA**

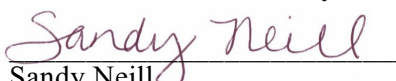
A G E N D A

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| 10:00 A.M. | Claims |
| 10:45 A.M. | Approval to Sign Payment Request and Progress Report From Jones and DeMille for the Axtell Bridge over the Sevier River |
| 10:45 A.M. | Award of Bid to Install Air Conditioning System for Computer Server Room |
| 10:50 A.M. | Resolution to Establish the Federal Mineral Lease Special Service District as set forth in the Amended Notice of Intention to Create the District and to Appoint an Administrative Control Board for the District, and related matters |
| 10:55 A.M. | Approval of Right-of-Way for Central Utah Telephone on Pigeon Hollow Road and Crawford Road |
| 11:00 A.M. | Sheriff Kevin Holman: Approval to Hire Tracy Mortensen as a Part-Time Employee; Approval to Open Detective Recruitment; Approval to Spend 2009 JAC Stimulus Grant |
| 11:05 A.M. | Executive Session |
| 1:15 P.M. | Lunch |
| 2:30 P.M. | Approval of Minutes |
| 2:45 P.M. | Dennis and Debra Ward: Approval of 4 Lot Subdivision on S 6738x1 |
| 2:50 P.M. | William Winter: Request for Variance on Road Width Requirement at 400 East 8000 North, Ephraim |
| 3:00 P.M. | Brook Bowhuis: Approval of Mass Gathering Permit for Heaven Earth at Windwalker on June 5-7, 2009 |
| 3:10 P.M. | Jolene Blackburn with Central Utah Counseling Center: University of Utah School of Alcoholism and Drug Abuse Scholarship |
| 3:20 P.M. | Earth Stewardship Foundation dba Stewardship Ranches LLC: Request for Tax Exemption |

Individuals with disabilities needing special accommodations during this proceeding should contact Sandy Neill, County Clerk, (435) 835-2131 at least 3 work days in advance.



Attested to this the 4th day of May, 2009.


Sandy Neill
Sanpete County Clerk